TENTATIVE AGENDA

TENNESSEE UNDERGROUND STORAGE TANKS and SOLID WASTE DISPOSAL CONTROL

BOARD MEETING

THIRD FLOOR - THE NASHVILLE ROOM

WILLIAM R. SNODGRASS TENNESSEE TOWER - 312 ROSA L. PARKS AVENUE - NASHVILLE, TN

Wednesday, February 5, 2020 9:30 AM

Note: A *Sign-In Sheet* is available if you wish to *speak for three minutes* on a topic(s) shown here.

Roll Call
Loretta Buchanan

Approval of December 2019 Meeting Minutes

Chairman Stacey Cothran

Staff Reports-

UST Fund Balance Report (Est. 5-10 mins.)

Stan Boyd

Materials Management (MMP) Program Overview (Est. 10 mins.)

Nick Stengel

SWM Grant Funding Report (Est. 10-15 mins.)

Lisa Hughey

Hazardous Waste Permitting Report (Est. 5-10 mins.)

Dilraj Mokha

UST Case Prioritization Plan (Est. 10-15 mins.) Geina Skinner

Regulatory Matters-Proposed Guidance, Policy, or Rules-

Signal Mountain Sewanee Coal Seam Proposed Development Concerns Anthony Wheeler

SWM Permit Modifications-SW Rules-New Reporting Requirements (Est. 10-15 mins.)

Nick Lytle

MMP 2025 Plan-Objective 1-New Diversion Goal Proposed Rulemaking Status (Est. 10 mins.)

Trey White

SWM Enforcement Update (Est. 5 mins.)

Mark Jordan

UST Enforcement Update (Est. 5-10 mins.) Kate Harper

DoR Enforcement Update (Est. 5 mins.)

Ashley Pulley

DoR Fees Proposed Rulemaking (Est. 10-15 mins.)

Steve Sanders

Administrative Law Rulings-Agreed, Consent, Declaratory Orders, Contested Cases-

*No Cases to report at this time.

Office of General Counsel

Other Business/Items of Interest

DoR Progress Reports/Future Initiatives: (Est. 5-10 mins.)

Director Steve Sanders

Hazardous Waste Remedial Action Fund

UST Progress Reports/Future Initiatives: (Est. 5 mins.)

Director Stan Boyd

UST Outreach and Education

SWM Progress Reports/Future Initiatives: (Est. 10-15 mins.)

Director Pat Flood

- Annual Hazardous Waste Activity Audit Workshops held in January
- LOCT Training-Henry Horton State Park-March 23-26, 2020
- Environmental Show of the South Briefing-May 13-15, 2020 Technical Secretary

Quorum Call: Potential Three-Day Hearing March 31, April 1-2, 2020 with Regular Meeting May 6-7, 2020 in Nashville

*Next Meeting Date: TBD

^{*}Subject to change